

FONDAZIONE FIERA MILANO HAS FILED THE LIST FOR THE NEW BOARD OF DIRECTORS OF FIERA MILANO S.P.A.

Milan, March 31st, 2023 – The Executive Committee of Fondazione Fiera Milano met today to define the corporate governance proposals of Fiera Milano S.p.A., which will be approved during the Shareholders' Meeting of the company, that will be held on April 27th.

The Executive Committee of Fondazione Fiera Milano, which is a majority shareholder with 63.82% of the share capital of Fiera Milano S.p.A., thanked the current CEO and the Board members for the work done during their term of office and unanimously decided to present the new list of Directors.

So, the Board of Directors of Fiera Milano S.p.A. proposed for the financial years 2023-2025 is the following:

- **Carlo Bonomi**
- **Francesco Conci**
- **Ferruccio Resta**
- **Michaela Castelli**
- **Agostino Santoni**
- **Monica Poggio**
- **Regina De Albertis**
- **Paola Annamaria Petrone**
- **Nicoletta Liguori**

Carlo Bonomi will be appointed as chairman, while the new Board of Directors of Fiera Milano S.p.A., during the Shareholders' Meeting, will be proposed to appoint the Board member Francesco Conci as Chief Executive Officer (CEO).

Fondazione Fiera Milano will keep playing its role as shareholder of Fiera Milano and commit in supporting corporate operations to leverage growth opportunities in the market, also in a global perspective, to ensure good future results.

For more information:

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